



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: RICHARD ORTIZ**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/22/2006, AGAINST MOS ORTIZ:

ALLEGATION 1: MISSING PROPERTY-VOUCHERED VEHICLE

ALLEGATION 2: FAILED TO SAFEGUARD AND VOUCHER PROPERTY

CASE STATUS: CLOSED ON 12/01/2006

**Disclosure #2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/07/2009, AGAINST MOS ORTIZ:

1. FAIL TO TAKE POLICE ACTION

ACTION TAKEN: LETTER OF INSTRUCTION

CASE STATUS: CLOSED ON 07/22/2011

**Disclosure #3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/31/2010, AGAINST MOS ORTIZ:

1. MOS ORTIZ, ASSIGNED TO THE 120TH PRECINCT, FAILED TO PROPERLY DOCUMENT HIS ACTIVITIES IN HIS MEMO BOOK. THIS WAS IN VIOLATION OF PG 206-03

ACTION TAKEN: INSTRUCTED, SCHEDULE B COMMAND DISCIPLINE

**Disclosure #4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 05/20/2011, AGAINST MOS ORTIZ:

1. MEMOBOOK INCOMPLETE

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 10/27/2011

**Disclosure #5:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. FRANK STEVENS V. CITY OF NEW YORK, ET AL, 13-CV-04523, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. JUSTIN LAPIERRE AND NICHOLAS LAPIERRE V. CITY OF NEW YORK, ET AL., 100684/2014 FILED IN RICHMOND COUNTY SUPREME COURT

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6:**

CCRB CASE: 200706137

REPORT DATE: 05/03/2007

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 7:**

CCRB CASE: 201301069

REPORT DATE: 02/19/2013

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 8:**

CCRB CASE: 201308688

REPORT DATE: 09/17/2013

INCIDENT DATE: 04/16/2013

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/OR SEARCHED  
NYPD DISPOSITION: NO DISCIPLINARY ACTION; NO PENALTY

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